

Beaver County
Beaver, UT 84713
July 2, 2001

The Board of County Commissioners met on July 2, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the June 4 & 18, 2001 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kent Carter, from the Minersville Riding Club, met with the Board to request assistance in purchasing a roto-tiller. The cost would be \$3,000.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$1,500.00. The tiller will be available for use at the Fairgrounds Arena.

The County donations policy was discussed. The draft policy will be reviewed by Mr. Kanell.

Maureen Verhaeren met with the Board to discuss the state grant on cadastral mapping. It was the consensus of the Board to apply for the new grant. Also, the firewall needed at the Public Safety Facility as a prerequisite for gaining access to the new Utah Criminal Justice Information System will not be required by the State until 2002. The expenditure will be planned into the next fiscal year budget.

Ms. Verhaeren presented a contract for a \$20,000 grant on the RS-2477 Roads. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement.

The sublease on the Old Courthouse between the County, Daughters of Utah Pioneers, Sons of the Pioneers, and the Beaver Civic Arts Council was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

The Elk Meadows Special Service District Board was discussed. The state statute has changed and will allow the Commissioners to appoint non-residents to the Administrative Control Board. Other related issues were reviewed. The matter was referred to Mr. Kanell and Mr. Harris for action.

The delegation of authority for the Service District Boards was discussed. Mr. Kanell will prepare a resolution for the Board's review.

Shannon Harris and Clarissa Kanell met with the Board to report on the National History Fair and to thank the Commissioners for their support. There were 8 youth that attended from Beaver and Minersville.

The Third Amendment to Road Construction and Financing Agreement between Circle Four Farms and Beaver County was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

Sheriff Ken Yardley met with the Board to discuss an issue related to the Road Department. No action was taken.

Howard Pryor, Eugene Mayer and James Robinson met with the Board to discuss economic development activities in the county. An Economic Development Council will be set up with 1 representative from the City Councils, 1 from the County Commission, 1 from the School District, and 1 each from the Beaver and Milford Chambers of Commerce.

Mr. Kanell reported on a draft opinion from the Attorney General and a letter from the State Tax Commission re: the status of the County Assessor's office. It was the opinion of Mr. Kanell that the Board should wait until January 1, 2002 to make any decision on the status of the County

Assessor and encourage him to work on the certification during the remainder of the year.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt Ordinance #2001-04 - An Ordinance Confirming the Assessment Rolls and Levying an Assessment Against Certain Properties in Beaver County, Utah Special Improvement Roadway Improvements, etc.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
July 16, 2001

The Board of County Commissioners met on July 16, 2001 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Mr. Kanell discussed the need to have Von Christiansen appointed to represent the County in the lawsuit Tolton v. Beaver County, et al. Mr. Kanell has a conflict in the case. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Mr. Christiansen.

Curt Heslington met with the Board to request a donation to Beaver Youth Baseball. The Beaver All-Star team won the state tournament and will be traveling to California for regional competition. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to give \$300.00 for a one-time donation to assist in travel expenses for the team.

It was moved by Comm. Yardley and seconded by Comm. Whitney to pass Resolution No. 2001-05 - A Resolution to Delegate Powers to the Administrative Control Board of Beaver County Special Service District No. 1. All voted in favor of the motion.

It was moved by Comm. Yardley and seconded by Comm. Whitney to pass Resolution No. 2001-06 - A Resolution to Delegate Powers to the Administrative Control Board of Beaver County Special Service District No. 2. All voted in favor of the motion.

It was moved by Comm. Yardley and seconded by Comm. Whitney to pass Resolution No. 2001-07 - A Resolution to Delegate Powers to the Administrative Control Board of Beaver County Special Service District No. 3. All voted in favor of the motion.

The proposed donation policy was discussed. Mr. Kanell will revise the policy for the next meeting.

Resolution No. 2001-04 - A Resolution Authorizing the issuance and providing for the Sale of \$775,000 Beaver County, Utah Special Assessment Bonds, Series 2001 was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney to approve the resolution. All voted in favor of the motion.

Comm. Dalton reported on a meeting he attended on the abatement of the Mormon Cricket.

The Board discussed the County’s approach for next year. The matter was referred to Mr. Harris to write letters to the Congressional delegation and gather more information.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
July 20, 2001

The Board of County Commissioners met on July 20, 2001 at 1:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The Board reviewed Resolution No. 2001-04 - A Resolution Authorizing the Issuance and Providing for the Sale of \$775,000 Beaver County, Utah Special Assessment Bonds, Series 2001, etc. It was moved by Comm. Yardley, seconded by Comm. Whitney to approve the resolution. All voted in favor of the motion.

The Clerk presented the 2001 proposed property tax rates for the Board’s review. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to set the following property tax rates:

General Purpose	0.001497
County Library	0.000148
County Health	0.000090
County Assessing & Collecting	0.000206

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
